



Louisiana Housing Finance Agency

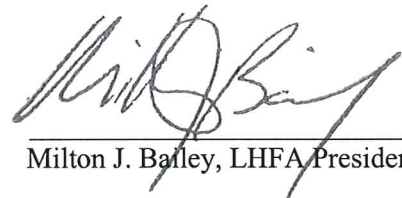
October 7, 2009

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on Wednesday, **October 14, 2009 at 10:00 a.m.** at Louisiana Housing Finance Agency, in **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairperson.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes for the September 9, 2009 Single Family Committee Meeting.
3. Updates will be provided on the **2008A, 2009E, 2009A, and Whole Loan Report.**
4. Discussion and Resolution accepting the parameter term proposal for the purchase of not exceeding Twenty-five Million Dollars (\$25,000,000) of Louisiana Housing Finance Agency Single Family Mortgage Revenue Bonds, **Series 2009B**, and providing for other matters in connection therewith.
5. Discussion and Resolution approving and authorizing the issuance of not exceeding Twenty Five Million (\$25,000,000) of Single Family Mortgage Revenue Bonds of the Louisiana Housing Finance Agency, **Series 2009C**, and providing for other matters in connection therewith.
6. Discussion and Resolution approving **RFP for Financial Advisors and proposed timeline for RFP's for members of the Finance Team**, and providing for other matters in connection therewith.
7. Other Business.



Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.